

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

May 21, 2013

I. Call to order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:25 a.m. EDT on May 21, 2013, in Frankfort, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Larry Grubbs, chairman

Robin Strader, chairwoman

David Pedigo, member

Janna Fattic, member

Aaron, Keatley, cabinet representative

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Guests

Lisa Detherage, KWWOA

Randall Kelley, KRWA

III. Introduction of guests and guest comments

The guests were introduced and asked for comments.

Randall Kelley reminded the board that the Operator Expo will be held next month.

IV. Approval of minutes from last meeting

Robin Strader entered a motion to approve the minutes as presented for the April 15, 2013 minutes. Dave Pedigo seconded the motion, and the motion carried.

V. New business

- a) The request from KWWOA to amend a session from the 56th annual conference was reviewed. Members of the wastewater board that attended the class expressed concern that the session did not contain a full 50 minutes of approved core subject content for wastewater operators. As this particular session had been approved previously, Larry Grubbs entered a motion to

approve the request to substitute the session with the provision that the agency will be reviewing the two-year approval for this session, and approval may be revised. Jana Fattic seconded the motion, and the motion passed. Robin Strader abstained from the vote. (Addendum 1)

- b) Training Requests (Addendum 2)
- c) Robin Strader entered a motion to release today's training and exam review actions. Larry Grubbs seconded the motion, and the motion carried.
- d) Jana Fattic entered a motion to approve the core subject list changes as discussed. Dave Pedigo seconded the motion, and the motion carried. Julia Kays will have the revised core subject list posted to the branch website.

VI. Communication and announcements

Lisa Butler distributed the financial statement for the wastewater certification account for member review.

Julia Kays advised the board that 44 percent of wastewater licenses due for renewal in 2013 had been renewed as of Saturday, May 19. Of those renewed, 96 percent were completed electronically.

Ms. Kays also told members that the appointments for Larry Grubbs, Calvin Smith, Jana Fattic, Robin Strader and Alan Todd will be expiring in August. She said she will be -providing information to these members if they are seeking re-appointment. She will also announce the term expirations via the blog for other individuals interested in serving on the board.

VII. Adjournment

Robin Strader entered a motion to adjourn the meeting. David Pedigo seconded the motion, and the motion carried. The meeting adjourned at 11:45 a.m.

Minutes submitted by: Lisa Butler

Minutes approved by: RS/JM

Training Amendment Requests

Provider	Original Approval	Course Name	TCH #	Change requested	Comments	1st	2nd	Motion Approved
KWWOA	Mar-13	56th Annual KWWOA Conference	11516	Change in instructor & topic change	Approved	LG	JF	X

Training Requests

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Heckmann Sales & Leasing Inc	Subpart P Excavation Competent Person	04/22/2013	8.0		RS	DP	X	8	11795
2	Louisville & Jefferson Co Metropolitan Sewer District	Guthrie WQTC Wet Weather Project Controls Training	04/18/2013	2.0		RS	JF	X	2	11796
3	Louisville & Jefferson Co Metropolitan Sewer District	Activated Sludge Training	04/18/2013	1.5		RS	JF	X	1.5	11797
4	Louisville & Jefferson Co Metropolitan Sewer District	Field Sampling Training	04/22/2013	1.0	47 total with 29 concurrent	RS	JF	X	1	11798
5	Louisville & Jefferson Co Metropolitan Sewer District	Wastewater Math	04/22/2013	1.5		RS	JF	X	4.5	11799

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
6	Central Chapter KWWOA	Distribution and Collections Training	05/29/2013	6.0	R. Strader abstained	LG	DP	X	6	11800
7	Eastern Chapter KWWOA	EKWWOA Training Session	05/23/2013	6.0	R. Strader abstained	DP	JF	X	6	11801
8	North Central Chapter KWWOA	North Central Chapter KWWOA Water & Wastewater Training	05/08/2013	7.0	R. Strader abstained	DP	JF	X	7	11802
9	Jack Doheny Supplies	Advanced Pipe Cleaning Techniques & Accessory Selection	06/06/2013	1.0		RS	DP	X	1	11803
10	Kentucky Rural Water Assoc	Excavation, Lock-out/Tag-out and Security	05/17/2013	3.0		RS	LG	X	3	11804
11	Kentucky Rural Water Assoc	Water and Wastewater Training - Pineville	05/22/2013	12.0		RS	LG	X	12	11805
12	Kentucky Rural Water Assoc	Greenup Training Drinking Water and Wastewater	05/29/2013	12.0		RS	LG	X	12	11806
13	Louisville Water Co	Biological Treatment	04/24/2013	1.5		DP	RS	X	1.5	11807
14	Water Environment Federation	Residuals & Biosolids - Energy & Water 2013 Joint	05/05/2013	25.5	Approved sessions marked	JF	RS	X	25.5	11808

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
15	KYTN WEA	2013 Ky/TN Water Professionals Conference	07/14/2013	29	47.0 total with 29 concurrent	JF	LG	X	29	11809
16	Jack Doheny Supplies	Sewer Hose: How to Identify, Inspect & Repair	06/06/2013	1.0		RS	DP	X	1	11810
17	Jack Doheny Supplies	Safe Operation of Combination Sewer Cleaners	06/06/2013	1.0		RS	DP	X	1	11811
18	Jack Doheny Supplies	Air Conveyance, Live Vacuum Demo & Vacuum Performa	06/06/2013	1.0		RS	DP	X	1	11812
19	Prestonsburg City Utilities	NUCA CPT & CSE Training	05/23/2013	6.0		DP	RS	X	6	11813
20	Environmental Finance Center & Environmental Finance Center Network	Finance Workshop for Small Water Systems	06/11/2013	6.0		DP	RS	X	6	11814
21	Office of Water Programs, California State University - Sacramento	Treatment of Metal Waste Streams	4/22/2013	45.0		DP	LG	X	45	11815
22	Office of Water Programs, California State University - Sacramento	Membrane Bioreactors	4/22/2013	10.0		DP	LG	X	10	11816